

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
DUDLEY JOSEPH MOSS	:	VIOLATIONS:
	:	18 U.S.C. § 2113(a) (bank robbery -
		2 counts)
		Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about August 4, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

DUDLEY JOSEPH MOSS

knowingly and unlawfully, by force and violence, and by intimidation, did take, from an
employee of the Wachovia Bank, N.A., 123 South Broad Street, Philadelphia, Pennsylvania,
lawful currency of the United States, that is, approximately \$397.00, belonging to, and in the
care, custody, control, management, and possession of Wachovia Bank, N.A., the deposits of
which were and are insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 2, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

DUDLEY JOSEPH MOSS

knowingly and unlawfully, by force and violence, and by intimidation, did take, from an employee of the Wachovia Bank, N.A., 123 South Broad Street, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$220.00, belonging to, and in the care, custody, control, management, and possession of Wachovia Bank, N.A., the deposits of which were and are insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

In committing the offenses charged in Counts One and Two of this indictment,
defendant DUDLEY JOSEPH MOSS:

a. Committed an offense in which the property of a financial
institution was taken, and in which the taking of such property was an object of the
offense, as described in U.S.S.G. § 2B3.1(b)(1); and

b. Committed an offense in which a threat of death was made, as
described in U.S.S.G. § 2B3.1(b)(2)(F).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY